## Waukesha county

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, November 10, 2010 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Welcome New Board Member
- 3. Approval of the minutes from the October 20, 2010 meeting
- 4. Mike Stivoric Award Criteria
- 5. Public / Staff Comments
- 6. Status Report
  - a. Timeliness Report
- 7. CDBG Policy Issues
  - a. WCEDC Funding
  - b. Multi-Activity Agency Funding
- 8. Ordinance/Annual Report
- 9. CDBG/HOME Study
- 10. Action Items:
  - a. Wisconsin Partnership -CDBG Interest Rate
  - b. Town of Genesee -Park Building Accessibility Deadline Extension (2009)

## 11. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

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